MINUTE OF THE SPECIAL CITY COUNCIL MEETING TUESDAY- -MAY 24, 2011- -6:30 P.M.

Mayor Gilmore convened the meeting at 6:30 p.m.

Roll Call - Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor

Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(<u>11-272</u>) Conference with Legal Counsel – Existing Litigation (54956.9); Name of case: Kapler v. City of Alameda et al, Alameda County Superior Court, case number RG11570933

Following the Closed Session, the meeting was reconvened and Mayor Gilmore announced the Council discussed the case and direction was given to legal counsel.

<u>Adjournment</u>

There being no further business, Mayor Gilmore adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.